

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
JUNE 20, 2005**

AGENDA

8:00	Held	Joint Meeting Board of Supervisors and Economic Development Authority Room 232
9:00	Done	Presentations
10:00	Done	Presentation of the 2004 A. Heath Onthank Awards
10:15	Report accepted; referred to staff for action plan	Presentation of the Final Report on the Gang Summit and Recognition of Effort to Stage the Gang Summit
10:30	Done	Appointments to Citizen Boards, Authorities, Commissions, and Advisory Groups
10:30	Done	Items Presented by the County Executive

ADMINISTRATIVE ITEMS

1	Approved	Authorization to Advertise a Public Hearing Regarding the Assignment of the Existing Revenue Lease Agreement for Fun and Friends Child Development Center, Inc. at the Lewinsville Facility to Richmond and Lynn Abbe (Dranesville District)
2	Approved	Extension of Review Periods for 2232 Review Applications (Mount Vernon and Providence Districts)
3	Approved	Approval of Traffic-Calming Measures for Olin Drive as Part of the Fairfax County Department of Transportation Residential Traffic Administration Program (Mason District)
4	Approved	Installation of a Multi-Way Stop at Lagrange Street and Pollen Street (Mount Vernon District)
5	Approved	Authorization to Advertise a Public Hearing to Establish the Pinecrest Community Parking District (Mason District)
6	Approved	Authorization to Advertise a Public Hearing to Expand the Riverview Community Parking District (Mount Vernon District)

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**ADMINISTRATIVE ITEMS
(CONTINUED)**

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| 7 | Approved | Authorization to Advertise a Public Hearing to Consider Adopting an Ordinance Expanding the Annandale Residential Permit Parking District, District 14 (Braddock District) |
| 8 | Approved | Authorization to Advertise a Public Hearing to Consider Adopting an Ordinance Expanding the Langley Residential Permit Parking District, District 20 (Dranesville District) |
| 9 | Approved | Authorization to Advertise a Public Hearing to Consider Adopting an Ordinance Expanding the McLean Residential Permit Parking District, District 21 (Dranesville District) |
| 10 | Approved | Authorization to Advertise a Public Hearing to Establish the Stone Creek Crossing Community Parking District (Springfield District) |
| 11 | Approved | Authorization to Advertise a Public Hearing to Establish the Fair Oaks/Fair Woods Community Parking District (Sully District) |
| 12 | Approved | Authorization to Advertise a Public Hearing on the Acquisition of Certain Land Rights Necessary for the Construction of the Mount Vernon Memorial Highway at Route 1 Project (Mount Vernon District) |
| 13 | Approved | Supplemental Appropriation Resolution AS 05111 for the Department of Family Services to Accept Grant Funds from the Virginia Department of Social Services to Continue VISSTA Training for Human Services Staff and Licensed and Non-Licensed Day Care Providers |
| 14 | Approved | Authorization to Allocate and Use HOME Investment Partnerships Program (HOME) Funds to Pay Sanitary Availability Fees and Associated Development Costs for the Little River Glen III Elderly Project (Braddock District) |

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**ADMINISTRATIVE ITEMS
(CONTINUED)**

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| 15 | Approved | Authorization for the Department of Family Services to Apply for and Accept Funding from the Virginia Department of Social Services for a Supplemental Security Income (SSI) Advocacy Project for Temporary Assistance for Needy Families (TANF) Recipients |
| 16 | Approved | Additional Time to Commence Construction for Special Exception SE 00-H-035, AC Associates II, Limited Partnership (Hunter Mill District) |
| 17 | Approved | Authorization for the Fairfax County Police Department to Apply for and Accept COPS 2005 Technology Program Grant Funding from the U.S. Department of Justice, Office of Community Oriented Policing Services |
| 18 | Approved | Supplemental Appropriation Resolution AS 05109 for the Fairfax County Economic Development Authority to Accept Grant Funding from the Commonwealth of Virginia – Governor’s Opportunity Fund |
| 19 | Approved | Supplemental Appropriation Resolution AS 05095 for Fairfax County to Accept Department of Homeland Security Urban Areas Security Initiative Sub-Grant Awards from the District of Columbia |
| 20 | Approved w/amendment | Authorization to Advertise Public Hearings on a Proposed Zoning Ordinance Amendment Re: Regional Rail Transit Facilities |
| 21 | Approved | Authorization for the Fire and Rescue Department to Apply for Funding from the Department of Homeland Security for Staffing for Adequate Fire and Emergency Response (SAFER) Grants |

ACTION ITEMS

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| 1 | Approved | Expansion of the Approved Sewer Service Area (ASSA) to Include a Portion of the Lorton-South Route 1 Community Planning Sector (Mount Vernon District) |
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**ACTION ITEMS
(CONTINUED)**

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| 2 | Approved | Authorization for the County Executive to Execute Amendments to Two Separate Agreements for Sewer Service Between the Respective Governing Bodies of Fairfax County and Prince William County and Between Fairfax County and the Prince William County Service Authority (Mount Vernon District) |
| 3 | Approved | Designation of Virginia Department of Transportation FY 2005-06 Revenue Sharing Program Funds and Matching Fairfax County Funds |
| 4 | Approved | Revisions to Personnel Regulations Implementing FY 2006 Adopted Budget Plan Decisions and Amendments to the Code of Virginia |
| 5 | Approved | Disclosure Agreement Related to the Issuance of Refunding Bonds by the Upper Occoquan Sewage Authority (Sully District) |
| 6 | Approved | 2005 School Bond Referendum |

CONSIDERATION ITEMS

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| 1 | Board decision deferred indefinitely pending consideration of the PCA | Board Decision Only on an Appeal by Batal Corbin, LLC of a Proffer Interpretation for RZ 1999-PR-035 (Providence District) |
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INFORMATION ITEMS

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| 1 | Noted | Contract Award – Financial Consultant for the Wastewater Management Program |
| 2 | Noted | Contract Award – Contract for Architectural/Engineering Design Services for the Girls Probation House (Sully District) |
| 3 | Noted | Quarterly Status Report on the Board's Four-Year Transportation Plan |
| 4 | Noted | Stormwater Management Program Implementation and Spending Plan |

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**INFORMATION ITEMS
(CONTINUED)**

5	Pulled by Board; return to Board with action item	Implementation of Changes to the Blight Abatement Program
6	Noted	Contract Award – Route 50/Waples Mill Road Intersection Improvements (Providence and Springfield Districts)
11:00	Done	Matters Presented by Board Members
11:50	Done	Closed Session

PUBLIC HEARINGS

3:00	Denied	Board Decision on SE 2004-HM-036 (Walker Management, Inc.) in Hunter Mill District
3:00	Board decision deferred to 7/25/05 at 3:00 p.m.	Board Decision on RZ 2004-MV-030 (Luken Company, L.C.) in Mount Vernon District
3:00	Public hearing deferred for 90 days	Public Hearing on Spot Blight Abatement Ordinance for 8301 Cooper Street (Mount Vernon District)
3:00	Approved	Public Hearing on SE 2005-LE-001 (Saul Holdings Limited Partnership By: Saul Centers, Inc., General Partner) in Lee District
3:30	Approved	Public Hearing on RZ 2005-MA-005 (Goodwin House Incorporated) in Mason District
3:30	Approved	Public Hearing on SEA 84-M-088 (Goodwin House Incorporated) in Mason District
3:30	Approved	Public Hearing on Proposed Out-Of-Turn Plan Amendment S05-IV-LP1, for Property Located East of Richmond Highway, West of the CSX Railroad Tracks, North and South of Furnace Road (Mount Vernon District)
3:30	Approved	Public Hearing on RZ 2004-MV-020 (Gunston Center LLC) Mount Vernon District

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**PUBLIC HEARINGS
(CONTINUED)**

4:00	Approved	Public Hearing Regarding the Leasing of a Portion of County-Owned Property at the Intersection of the Fairfax County Parkway and Baron Cameron Avenue, Reston, Virginia to Omnipoint Communications Cap Operations, LLC (doing business as "T-Mobile") (Hunter Mill District)
4:00	Approved	Public Hearing on Proposed Policy Plan Amendment S01-CW-15CP Regarding Updates to the Parks and Recreation Section of the Policy Plan
4:00	Approved	Public Hearing Regarding the Conveyance of County-Owned Property to the Virginia Department of Transportation for Expansion of Roberts Parkway (Braddock District)
4:00	Approved	Public Hearing on Amendments to the Code of the County of Fairfax, Virginia, Chapter 82, Motor Vehicles and Traffic, Section 82-1-6, Adoption of State Law
4:00	Approved	Public Hearing on Spot Blight Abatement Ordinance for 7159 Barry Road (Lee District)
4:30	Approved	Public Hearing to Amend Articles 2 and 3 of Chapter 3 of the Fairfax County Code Regarding Inclusion of Public Safety Communications Center Positions in the Uniformed Retirement System
4:30	Approved	Public Hearing on Proposed Amendments to the Code, Section 84.1-6-3, Public Transportation – Rates, Fares and Charges
5:00	Done	Public Comment from Fairfax County Citizens and Businesses on Issues of Concern
5:30	Approved	Public Hearing on Proposed Area Plans Review (APR) Items 04-III-2DS and 04-III-3DS, Located North of the Frying Pan Road and Sunrise Valley Drive Intersection (Hunter Mill District)

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**PUBLIC HEARINGS
(CONTINUED)**

5:30	Public hearing indefinitely deferred	Public Hearing on Proposed Area Plans Review (APR) Item 04-III-4DS, Located Southeast of the Frying Pan Road and Sunrise Valley Drive Intersection (Hunter Mill District)
5:30	Approved	Public Hearing on Proposed Area Plans Review (APR) Item 04-III-1BR, Located West of Old Centreville Road and North of Centre Ridge Park (Sully District)
5:30	Approved	Public Hearing on Proposed Area Plans Review (APR) Item 04-III-4BR, Bounded by Machen Road, Centrewood Drive, Multiplex Drive, and Sweetwater Lane (Sully District)
5:30	Approved	Public Hearing on Proposed Area Plans Review (APR) Item 04-III-9BR, Related to the Pleasant Valley Road Corridor (Sully District)
5:30	Approved	Public Hearing on Proposed Area Plans Review (APR) Item 04-III-7DS, Related to Land Unit F-1 in Dulles Suburban Center (Sully District)